

PURCHASING COMMITTEE

SEPTEMBER 25, 2013    4:30 P.M.

MINUTES

MEMBERS PRESENT

Ernest Burgess, Chairman  
Allen McAdoo  
Carol Cook  
Joyce Ealy  
Doug Shafer  
Jack Black  
Trey Gooch

OTHERS

Ben Mankin  
Jason Rinks  
Chris Clark  
Kraig Feathers  
Durb Hollis  
Vicki Taylor

Chairman Burgess presided and called the meeting to order with all members present.

ELECTION OF VICE-CHAIR

Chairman Burgess opened the floor for nominations for Vice-Chair.

“Commissioner Cook moved, seconded by Commissioner Gooch, to nominate Commissioner Joyce Ealy.”

“Commissioner Shafer moved, seconded by Commissioner Black, that nominates cease and Commissioner Ealy be elected Vice-Chair by acclamation. The motion passed unanimously.”

BOAT, TRAILER & OUTBOARD MOTOR – SORT

1.	Triton Boats, Murfreesboro, TN	\$57,394.00
2.	Composite Research, Crawfordville, FL	\$46,106.00
	Option 1	+3,693.00
	Option 2 (a)	+8,648.00
	(b)	+13,993.00
	(c)	+14,795.00
	(d)	+19,898.00
	Option 3	No Charge
	Option 4	\$330.00
	Option 5	\$150.00

Installation of additional equipment available at \$60 per hour.

Mr. Chris Clark and Mr. Durb Hollis reviewed the bids and it was their recommendation to award the low bid to Composite Research Boats in the amount of \$46,106.00 plus Option 1 in the amount of \$3,693.00 and two (2) of Option 4 @ \$330.00 each for a total of \$660.00. This would make the grand total \$50,459.00 including the options. Mayor Burgess reminded the Committee this will be paid for by a grant from The Christy Houston Foundation. Commissioner Black said he would like to say that he has

seen the SORT team in action and they are very professional and do a great job under circumstances which are not always the best. Mayor Burgess echoed Commissioner Black's comments.

"Commissioner Shafer moved, seconded by Commissioner Cook, to award the bid to Composite Research based on Mr. Clark and Mr. Hollis' recommendations and to award it in the amount of \$46,106.00 plus Option 1 in the amount of \$3,693.00 and two (2) of Option 4 @ \$330.00 each for a total of \$660.00. The motion passed unanimously."

#### ROOF FOR OLD COIN BUILDING

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|--|-----------|
| 1. Southern Roofing of TN, Nashville, TN | \$190,000 |
| 2. JWC Specialties, White Bluff, TN      | \$238,800 |

Mayor Burgess explained this building provides a place for people to wait for court or to meet with the D.A. There are three departments located in this building: Domestic Violence, D.A., and Public Defender. Mr. Mankin recommended taking the bids under advisement because the bids are higher than he was expecting and there needs to be some discussion with the bidders about things they may possibly take out to bring the price down and he needs to discuss funding with Mayor Burgess.

"Commissioner Black moved, seconded by Commissioner Gooch, to take the bids under advisement to allow Mr. Mankin and Mr. Jason Rinks to get with the bidders to have their questions answered and discuss funding with Mayor Burgess. The motion passed unanimously."

#### ANIMAL TRANSPORT UNIT – PAWS

Mr. Burgess informed the Committee that this bid was awarded on September 17, 2013 to Jackson Creek Mfg. subject to a review of the bid to ensure it is acceptable. If not acceptable, the motion authorized Mr. Michael Gregory to go with the second lowest bidder, Custom Fiberglass. Mr. Burgess wanted the Committee to know that Mr. Gregory has decided the bid from Jackson Creek Mfg. was not acceptable and he has decided to go with Custom Fiberglass.

There being no further business, Chairman Burgess declared the meeting adjourned at 5:45 p.m.

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ERNEST G. BURGESS, CHAIRMAN